



**UNION SANITARY DISTRICT BOARD MEETING/  
UNION SANITARY DISTRICT FINANCING AUTHORITY  
AGENDA**

**Monday, October 11, 2021  
Regular Meeting - 4:00 P.M.**

**Union Sanitary District  
Administration Building  
5072 Benson Road  
Union City, CA 94587**

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

**CORONAVIRUS (COVID-19) ADVISORY NOTICE**

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below, and may provide public comment by sending comments to the Board Clerk by email at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) before or during the meeting or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk, [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or 510-477-7503, who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099 or 1-877-853-5247

Meeting ID: 819 1360 4477 #

Participant ID: #

Click the Zoom link below to watch and listen:  
<https://us02web.zoom.us/j/81913604477>

1. Call to Order.

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2. ~~Salute to the Flag.~~ (This item has been suspended due to the COVID-19 pandemic.)

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3. Roll Call.

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- Motion 4. Approve Minutes of the Union Sanitary District Board Meeting of September 27, 2021.

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5. Written Communications.

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6. Public Comment.  
Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.

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- Motion 7. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Hazen and Sawyer for the Thermal Dryer Feasibility Study *(to be reviewed by the Engineering and Information Technology Committee)*.

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- Direction 8. Review PFM Asset Management LLC Performance and Provide Direction Regarding Approval of Continuation of Services with Portfolio Expansion *(to be reviewed by the Budget & Finance Committee)*.

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- Direction 9. Receive Presentation of CalPERS Actuarial Valuation as of June 30, 2020, with Projected Future Contributions and Provide Direction on Timing of Future Reports *(to be reviewed by the Budget & Finance Committee)*.

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- Information 10. Computer and Student Loan Annual Update *(to be reviewed by the Budget & Finance Committee)*.

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- Information 11. COVID-19 Update.

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- Information 12. Check Register.

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- Information 13. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
  - a. Budget & Finance Committee – Wednesday, October 6, 2021, at 10:30 a.m.
    - Director Lathi and Director Toy
  - b. Engineering and Information Technology Committee – Friday, October 8, 2021, at 10:00 a.m.
    - Director Kite and Director Fernandez
  - c. Legal/Community Affairs Committee – will not meet.
  - d. Legislative Committee – will not meet.
  - e. Personnel Committee – will not meet.

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- Information 14. General Manager's Report. *(Information on recent issues of interest to the Board)*.

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15. Other Business:

- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
  - b. Scheduling matters for future consideration.
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- 16. Adjournment – The Board will adjourn to the next Regular Board Meeting to be held virtually on Monday, October 25, 2021, at 4:00 p.m.
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The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.